

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**November, 2016**

**Board Members:**

Jay Sudkamp, President - Present	Signe Dunn- Present
Jeff Heath, Vice President- Present	Joe Clabes- Present
Marty Solomon, Treasurer - Present	Erin White- Present
Jeannie Hixson, Secretary- Absent	

**Neighborhood Presidents:**

Kerry Nemecek, Townhomes –Present	Tara Combs, Villas – Absent
Todd Taylor, Olde Bridge –Present	Pat Hopkins, Meadows – Present
Karin Iorio, Crossings – Absent	Linda Smith, Woods- Present
Richard Dawahare, Greens – Absent	Don Hollis, Glades – Present

**Others in attendance** – Peter Woollam, Kay Swain, Brad Kerkoff, Jay Conne, Jane Estep

Jay Sudkamp called the meeting to order at 7:00 PM and welcomed guest speaker, West Sector Police Commander, Michelle Remark.

**Guest Speaker:**

Commander Remark reported that no crimes have been reported in Palomar Hills since September 1, 2016. Criminals love opportunity; make sure to lock vehicles and store items out of view; warmer weather brings more crime. Fully operational security cameras can be an effective deterrent. The Association should not consider hiring a security company unless there is a problem; which there currently isn't. Palomar Hills is one of the safest neighborhoods in Lexington.

**Minutes:** Jeff Heath moved to approve the minutes as written, Marty Solomon seconded, the motion passed.

**Financial Report:** Marty Solomon reviewed the financial statement. By year end, the Association will be significantly over budget in water and electric. Adjustments will be made in the 2017 budget. Overall, the Association finances are in good shape!! Joe Clabes made a motion to approve the financial report and Signe Dunn, it was unanimously approved.

**Neighborhood Reports:** No reports.

**Old Business:** Jay Sudkamp gave an update on the Ethington/Harrodsburg Road Development. The Planning Commission approved a zone change from agricultural to multi-use. The proposed building plan consists of 70+ dwellings which meet guidelines of Fayette County Comprehensive Plan. Madrone Way will be opened to Harrodsburg Road; traffic calming measures will be installed.

**Street Parking:** Residents are beginning to comply with overnight street parking rules. There has been an improvement in the last month; repeat offenders are using their driveways and garage.

**Lyon Drive/Man O War Traffic Light:** The new stop light at the intersection of Lyon Drive and Man O' War Boulevard allows more cars to pass through during morning rush hour traffic. Residents love it! However, does it encourage cut- through traffic from Harrodsburg Road – Santee Way - Palmetto - to Lyon Drive. Traffic engineering should determine the most effective way to move traffic. The intersection at Harrodsburg Road and Man O' War is ultimately the problem.

**Easement Restrictions:**

Erin White reported there were decorative flower pots next to a mailbox on Palomar Boulevard that should be removed. Discussion was tabled until the December board meeting.

**Leash Law:**

An incident occurred at the Kids Fall Festival where a dog was not leashed and lunged at a group of small children. The woman (name unknown) was belligerent and uncooperative when asked to leash her dog. Animal Control was notified of the incident.

**Neighborhood Council Meetings:**

The Fayette County Neighborhood Council meet four times a year on the second Monday of the month. This conflicts with Palomar Hills' board meetings, therefore Palomar is never represented. Marty Solomon made a motion to change the monthly board meeting from the second Monday of each month to the third. Erin White seconded. Motion carried.

**Manager's Report:** Upcoming Neighborhood Events

- The neighborhood holiday lights will be turned on the last week in November.
- The annual holiday decorating contest will be held on December 12. The Lexington Fire Department is judging again this year. The Association made a donation to their annual Toys for Tots fundraiser.
- The Townhome Association is hosting a Holiday Bazaar at the Clubhouse on Saturday, December 3 from 10:00 am - 2:00 pm.
- The Townhomes holiday party is scheduled for Friday, December 16th at the Clubhouse.
- Breakfast with Santa is scheduled for Saturday, December 10 at 10:00 a.m.

**Adjournment:** Marty Solomon moved to adjourn Joe Clabes seconded, the motion was unanimously approved.

Meeting adjourned at 8:30 pm.

*Minutes submitted by: Victoria P. Marshall*